2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704004

FILED Feb 07, 2010 Secretary of State

Entity Name: PEACE CREEK BAPTIST CHURCH HOLDING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

3070 STATE ROAD 60 EAST BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

3070 STATE ROAD 60 EAST BARTOW, FL 33830

FEI Number: 59-1971211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONLEY, GAYLE W TD 595 EAST PEARL STREET BARTOW, FL 33830 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FORTNER, THOMAS L PD Address: 4270 EIGHTY FOOT ROAD City-St-Zip: BARTOW, FL 33830

Title: SD

Name: CROOM, LAVADA S SD Address: 3313 MAITS ROAD City-St-Zip: BARTOW, FL 33830

Title: TD

Name: CONLEY, GAYLE W TD Address: 595 EAST PEARL STREET City-St-Zip: BARTOW, FL 33830

Title: VD

 Name:
 GOFF, MICHAEL P VD

 Address:
 1130 S. GORDON AVENUE

 City-St-Zip:
 BARTOW, FL 33830

Title: VP

Name: THORNBURG, JEFF VD Address: 1170 RADIO ROAD City-St-Zip: BARTOW, FL 33830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAYLE W. CONLEY TD 02/07/2010